

Local Human Rights Committee
Meeting Minutes
November 9, 2006

Location of Meeting: St. Mary's Home for Disabled Children
6171 Kempsville Circle
Norfolk, VA 23502

Please see attached Record of Attendance.

The meeting was called to order by Kimberly Benton, Co-Chairman, at 9:15 a.m. Minutes from the previous meeting were reviewed and approved as written.

Program Updates

Holiday House

Report was given and copies of report were submitted for July 31, 2006 – August 31, 2006.

St. Mary's Home for Disabled Children

Reports were given and copies of report were submitted for July 31, 2006 – August 31, 2006.

Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for July 31, 2006 – August 31, 2006 for Acute Care Services, Clinical Trials and Turning Point Program.

Regional Human Rights Advocate Report

- Mr. Daye informed committee training session for new members will be held next Tuesday and information will be forthcoming.
- Mr. Daye announced a Human Rights seminar will be held in the fall of next year.
- Mr. Daye stated a public hearing was held and some HIPPA changes and the complaint process were reviewed. More info will be shared at a later date.
- Announcements: Andrea Coleman has accepted another position and is no longer with us. Virginia Goodell is a new employee with his office.

Old Business

None.

New Business

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- Janet McNiff, Research Coordinator with CB Health, Clinical Trials, gave an overview of the clinical trial process and presented information on a new trial.
Motion was made, seconded and carried to accept the clinical trial as presented.

Human Rights Complaints, Abuse, Discrimination, Formal/Informal Complaints

The E. VA LHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing behavior programming and client specific data and/or complaints, investigations for St. Mary's Home for Disabled Children, Maryview Behavioral Medicine Center and Holiday House of Portsmouth, Inc.: see attached reports.

Upon reconvening in open session, each member of E. VA LHRC certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

There being no further business the meeting was adjourned at 9:55 a.m.

Submitted by,

Janice Burrus
Administrative Assistant
Maryview Behavioral Medicine Center